



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

10:00 a.m., Thursday, May 15, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:00 A.M.

Roll Call

PRESENT: Jack Cross, Hugo Meraz, Todd Cavner, Bernadette La Mazza

ABSENT: Steve Springborn

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Items No. 2 and/or 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular meeting minutes – March 20, 2014

Action Requested: For discussion and vote to approve regular meeting minutes from the March 20, 2014 Fire Local Board meeting.

APPROVED: 4-0; as amended; motion by Board Member Cavner; 2nd Board Member LaMazza

2. Induction of new City of Scottsdale Fire Fighters, if any, into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale firefighters, if any, into PSPRS.

3. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Sherrick C. Bader

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Fire Fighter Sherrick C. Bader.

APPROVED: 4-0; motion by Board member Cavner; 2nd Board Member LaMazza

4. Report to the Board on recently completed transfers of service, if any

Action Requested: None

5. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 10:08 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.